

United States District Court Central District of California

9	1		5 FIL K, U.S. DIS			Ð	#:1	LO
		11	/10	/20)22			
	ı	L NTRAI BY:	. DISTRIC	T OF C	CALIFOR			

UNITED STA	TES OF AMERICA vs.	Docket No.	2:22-	CR-531-	LAL (CC21	-E114	1579)
Defendant akas:	AUNG K. ZIN	Social Security No. (Last 4 digits)	4_	5	5 4		
	JUDGMENT AND PR	OBATION ORDER					
In th	e presence of the attorney for the government, the defe	ndant appeared in pers	son on th	nis date.	MONTH	DAY 10	YEAR 2022
COUNSEL]	Michael T. Gazell					
		(Name of Counsel)					
PLEA	X GUILTY, and the court being satisfied that there is a factual basis for the plea. NOLO CONTENDERE OUILTY						
FINDING	There being a finding/verdict of GUILTY , defendant has been convicted as charged of the offense(s) of: 18 USC Section 1801, video voyeurism						
JUDGMENT AND PROB/ COMM ORDER							
It is adjudged that the defendant shall pay a fine of \$300.00 and a special assessment of \$25.00. The parties agree that defendant need not register as a sex offender, either under 34 U.S.C. sec. 20911 or as a condition of probation.							
It is the judgment of the Court that the imposition of jail time shall be suspended and the defendant shall be placed on supervised probation for a period of three years under the following terms and conditions:							
1. The defendant shall comply with the rules and regulations of the Probation Office and Second Amended General Order 20-04. Standard Condition of Probation 4 regarding out-of-district travel is stricken.							
2. The defendant shall pay the fine and special assessment as ordered herein on or before December 9, 2022, pursuant to the separate Notice of Order for Payment of Fine.							
3. Upon payment of the fine and special assessment, completion of the special condition set forth below, and completion of eighteen (18) months of probation with no violations, pursuant to 18 U.S.C. § 3601, the Probation Officer shall have the discretion to implement unsupervised probation for the remainder of the probationary term. While on unsupervised probation, the defendant shall not commit another federal, state, or local crime, and shall notify the Probation Officer at least ten days before any change in residence or employment.							
///							

USA vs. AUNG K. ZIN Docket No.: 2:22-CR-531-LAL (CC21 – E1141579)

- 4. The offender shall participate in a psychological counseling or psychiatric treatment or a sex offender treatment program, or any combination thereof as approved and directed by the Probation Officer. The offender shall abide by all rules, requirements, and conditions of such program, including submission to risk assessment evaluations and physiological testing, such as polygraph and Abel testing. The defendant retains the right to invoke the Fifth Amendment. The Court authorizes the Probation Officer to disclose any previous mental health evaluations or reports, to the treatment provider. The treatment provider may provide information to State or local social service agencies (such as the State of California, Department of Social Service), for the purpose of the client's rehabilitation.
- 5. The defendant shall register with the Probation Office within 72 hours from the day sentence is imposed. Defendant may register by telephone.

Defendant is notified of the right to appeal the sentence within 14 days.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

November 10, 2022	Louise A. Callothe
Date	Louise A. La Mothe, U.S. Magistrate Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

November 10, 2022

Filed Date

By
Debbie Johnston, Deputy Clerk

USA vs. AUNG K. ZIN Docket No.: 2:22-CR-531-LAL (CC21 – E1141579)

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant must not commit another federal, state, or local crime;
- 2. The defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
- The defendant must report to the probation office as instructed by the court or probation officer;
- 4. The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation officer:
- 5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
- 6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
- 7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
- 8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;

- 9. The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
 10. The defendant must refrain from excessive use of alcohol and must
- The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 11. The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
- The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
- 14. The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

///

USA vs. AUNG K. ZIN Docket No.: 2:22-CR-531-LAL (CC21 – E1141579)

X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant must pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996. Assessments, restitution, fines, penalties, and costs must be paid by certified check or money order made payable to "Clerk, U.S. District Court." Each certified check or money order must include the case name and number. Payments must be delivered to:

United States District Court, Central District of California Attn: Fiscal Department 255 East Temple Street, Room 1178 Los Angeles, CA 90012

or such other address as the Court may in future direct.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims, The United States as victim:

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

///

USA vs. AUNG K. ZIN	Docket No.:	2:22-CR-531-LAL (CC21 – E1141579)
	RETURN	
I have executed the within Judgment and Commit	ement as follows:	
Defendant delivered on	to	
Defendant noted on appeal on		
Defendant released on		
Mandate issued on		
Defendant's appeal determined on Defendant delivered on	to	
at		
the institution designated by the Bureau of Pris	sons, with a certified copy of the within	Judgment and Commitment.
	United States Marshal	
	D.,	
Date	By	
Bute	Deputy Maishar	
	CERTIFICATE	
I hereby attest and certify this date that the foregoing		convert the emissional on file in may office and in may
legal custody.	ig document is a run, true and correct c	copy of the original on the in my office, and in my
	Clerk, U.S. District Cour	t
	Ву	
Filed Date	Deputy Clerk	
FOI	R U.S. PROBATION OFFICE USE	ONLY
Upon a finding of violation of probation or supervis supervision, and/or (3) modify the conditions of sup	sed release, I understand that the court pervision.	may (1) revoke supervision, (2) extend the term of
These conditions have been read to me. I	fully understand the conditions and have	ve been provided a copy of them.
(Signed)		
(Signed)	_	Date
U. S. Probation Officer/Designat	ted Witness	Date